

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
March 26, 2009
www.phantomlakes.us

Approved Minutes

Steve Todd called the meeting of the Phantom Lakes Management District to order at 7:04 p.m. Other Commissioners in attendance were Greg Blohm, David Fait, Robert Muth, Steve Verduyn, and Town of Mukwonago Representative David Dubey. Waukesha County Representative Gilbert Yerke was excused. There were two residents present including the Harvesting Manager Robert Pakulski.

S. Todd acknowledged that the meeting was properly noticed.

Open Forum – Resident Richard Jenks reported that he will continue taking water samples this year as necessary. He has observed two drilled casings and encouraged the Board to contact the Village of Mukwonago and remind them of the PLMD ordinance. If the Village of Mukwonago puts the Caine property municipal well into operation they will be in direct violation of the PLMD ordinance that prohibits the transfer of water out of the watershed. S. Todd commented that he was told from the Village of Mukwonago Engineer that the municipal well will be developed and then capped.

Robert Pakulski gave a report from his attendance at the WAL Convention in Green Bay. The ability of VHS being able to survive during the warm summer months is now uncertain. Various literatures were given to the Board and any left over pamphlets will be given to the lake patrol for use during boating safety classes.

A public informational meeting presented by SEWRPC is scheduled to take place on April 9th at the Town of Mukwonago Hall from 6:30pm - 8:30pm to discuss their findings on a protection plan for the entire Mukwonago River, which includes both the Upper and Lower River Basins. The public is welcome and encouraged to come.

D. Dubey announced that Spring Lake currently is all slow-no-wake except for the hours between 11:00am to 2:00pm and they are currently pursuing an ordinance for slow-no-wake all the time. An anticipated draft ordinance is expected to be presented at the next Town of Mukwonago meeting; anyone with objections is encouraged to attend.

Announcements and Correspondence – S. Todd announced the final written Draft Summary Report on the Evaluation of Potential Impact to Upper Phantom Lake Related to the Proposed Village of Mukwonago Water Supply Well on the Caine Property was finally received from GZA. D. Dubey announced that both Upper and Lower Phantom Lakes slow-no-wake during high water conditions ordinances were approved/adopted at the Town of Mukwonago meeting on March 25, 2009. He also presented to the Board a letter from a lake resident who would like the PLMD District to pursue a no car and truck on the ice ordinance. The letter stated the advantages of such an ordinance would be safety, water clarity, and no trash on the ice.

Secretary's Report – G. Blohm made a **Motion** to approve the minutes of the meeting on February 26, 2009; second by S. Todd, motion carried.

Treasurer's Report - S. Verduyn presented the Treasurer's Report. S. Todd made a **Motion** to approve and pay the bills, second by Robert Muth, motion carried. Total bills to be paid were \$706.44 and total deposits/interest of \$3,020.17.

Well Update – S. Todd commented that he will check into any updates relating to the joint law action suite against the Village of East Troy and the DNR for not following the Public Trust Doctrine in approving a municipal well that could have detrimental affects to Lake Beulah as well as the Mukwonago River.

Harvesting/Shore Conveyor Update – Robert Pakulski stated that he will pursue the issue of removing the branch from the lake to prevent possible blockage of the dam during a high water condition. With harvesting anticipated to start in May, the harvester is expected to be returned from Aquarius Systems mid to late April.

ATV/Snowmobile Use at Night with Possible Action – S. Todd reported Karen McNelly is preparing a rough draft of the ordinance. G. Blohm will work with Karen and then present it to the Board.

Carp Eradication – There were no updates.

New Business

Discussion/Action of Harvesting Truck Motor Replacement – Robert Pakulski presented the three bids received on repairing the truck motor. The Board thoroughly discussed the various possibilities. R. Muth made a **Motion** to go with the lowest bid from T & B Contracting (Tim Eggleston) in the amount \$4,100.00 for truck engine replacement; second by David Fait, motion carried.

Discussion/Action to Move to \$5,000.00 from the Equipment Fund to Harvesting Repairs in G.O.F. – S. Todd made a **Motion** to move \$5,000.00 from the Equipment Fund into Harvesting Repairs line item in General Operating Fund, with the condition that any of the \$5,000 that is left over at the end of the 2009 year gets returned to the Equipment Fund; second by G. Blohm, motion carried with all in favor and none opposed.

Lake Patrol – G. Blohm presented the September to October 5, 2008 lake patrol report which was finally received. During September there were 9 citations and 16 warnings given and during October there were 3 citations and 0 warnings.

Fish Stocking – S. Verduyn will work with Ben Heussner (DNR) for necessary permits, etc. Comparison pricing with other hatcheries will be obtained and presented at the next meeting. The Board discussed the various types/size of fish that they have caught in the lake the last couple years and are curious to see what the results of the DNR's fish survey on the Phantoms this spring will show.

Lake Address Signs – D. Fait and Robert Pakulski will rally some volunteer riparian homeowners who would be willing to post their addresses on a tree or post on the shoreline.

Review of Secretary/Treasurer Assistant – David Fait made a **Motion** to give Gina Krause an increase of \$0.47, which brings her to a total hourly of \$16.00 per hour, effective as of March 24, 2009; second by S. Verduyn, motion carried.

At 8:25 p.m., D. Dubey moved to adjourn, second by R. Muth, motion carried.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant